

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, February 23, 2021 // 9:00 am – 4:00 pm
Remotely held using GoToMeeting

Time	Item		Materials
9:00 – 9:15 am (:15)	Welcome, Introductions, & Old Business <ul style="list-style-type: none"> • Introductions • Read two ground rules • AMP Staff Recruitment Update Decision: Approve January 26 th Meeting Minutes	Mendoza	<ul style="list-style-type: none"> • February Agenda • January 26th Meeting Minutes
9:15 – 9:30 (:15)	Eastside Type N Riparian Effectiveness Project (ENREP) Discussion: Management Plan	Miskovic	ENREP Management Plan
9:30 – 9:45 (:15)	Potential Habitat Breaks (PHB) Decision: Approve PHB Charter	Munes	<ul style="list-style-type: none"> • PHB Charter (clean and redline) • SAG Request for Approval
9:45 – 10:00 (:15)	Potential Habitat Breaks (PHB) Discussion: PHB Management Plan	Munes	PHB Management Plan
10:00 – 10:30 (:30)	Eastside Timber Habitat Evaluation Project (ETHEP) Decision: Approve ETHEP scoping document	Miskovic	<ul style="list-style-type: none"> • ETHEP scoping document • SAG Request for Approval
10:30– 10:40 (:10)	Break		
10:40 – 11:10 (:30)	Type N Hard Rock Phase 2 Report Decision: Approve Chapters 5 and 6	Gibbs	<ul style="list-style-type: none"> • Chapters 5 and 6 of Type N Hard Rock Report • SAG Request for Approval
11:10 – 11:25 (:15)	CMER Science Conference Discussion and decision: Approve deferral of CMER Science Conference to next biennium.	Mendoza/Hicks	N/A
11:25 – 11:40 (:15)	Smart Buffer Discussion: Provide an update on unresolved reviewer comments and progress toward consensus. Discuss feedback from TFW Policy about ISPR review.	Munes/Martin	<ul style="list-style-type: none"> • Smart Buffer Study Design (clean and redline) • Comment Matrix • Redline Draft CM comments
11:40 – 12:10pm (:30)	Type N Soft Rock Update: Recommendation to remove Chapter 5 – Discharge and Sediment from Phase 1 Final Report	Ehinger/Stewart	N/A

12:10 – 12:40 (:30)	Lunch Break		
12:40 – 1:40 (1:00)	SFL Template and Dispute Resolution <u>Discussion:</u> Provide an update on memo to Policy and H. Bell's dispute resolution proposal	Knoth/Bell	Harry Bell's Dispute Resolution Proposal
1:40 – 2:10 (:30)	eDNA Dispute Resolution <u>Update:</u> Provide an update on outcome of informal DR meeting on Feb 17th	Munes/ Mendoza?	eDNA Final Report
2:10 – 2:40 (:10)	Break		
2:40 – 3:10 (:30)	Riparian Characteristics and Shade <u>Update:</u> General update on RCS disputes	Hicks/Mendoza	N/A
3:10 – 3:25 (:15)	CMER access to ISPR review and DNR data <u>Update:</u> Provide update on CMER access to ISPR reviews, FPAs, and clarity on public disclosure requests	Hicks	N/A
3:25 – 3:40 (:15)	CMER SAG Updates	Mendoza/PM's	CMER/SAG Updates
3:40 – 3:55 (:15)	Update from TFW Policy and FP Board	Hicks	N/A
3:55 – 4:00 (:05)	Public Comment	Public	N/A
4:00pm	Adjourn		

Remote participation –
Monthly CMER Meeting

Tue, Feb 23, 2021 8:30 AM - 5:00 PM (PST)

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Meeting Materials:

- bc_cmer_draft_meeting_minutes_26Jan2021_CM_EM_JK_MH.docx
- bc_cmer_edna_report_20210217.7z
 - *To extract: right click on file. Scroll to “7-zip”. Click on “extract here”.*
- bc_cmer_enrep_project_management_plan_20210217.pdf
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- bc_cmer_smart_buffer_study_design_author_revision_clean_20210217.pdf
- bc_cmer_smart_buffer_study_design_author_revision_redline_20210217.pdf
- bc_cmer_smart_buffer_study_design_mendoza_comments_20210217.pdf

Upcoming 2020 CMER Committee meeting dates:

January 26, 2021: Remotely held using
GoToMeeting
February 23, 2021: Remotely held using
GoToMeeting
March 23, 2021: Remotely held using GoToMeeting
April 27, 2021: Remotely held using GoToMeeting
May 25, 2021: Remotely held using GoToMeeting

June 22, 2021: 801 88th Avenue
July 27th, 2021: 801 88th Avenue
August 24th, 2021: 801 88th Avenue
September 28th, 2021: 801 88th Avenue
October 26th, 2021: 801 88th Avenue
November 16th, 2021: 801 88th Avenue
December 14th, 2021: 801 88th Avenue

Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings they attend.

- ☐ ☐ Respond in a timely manner to requests for agenda items.
- ☐ ☐ Be on time.
- ☐ ☐ Be well prepared: ☐ ☐ Be familiar with agenda and objectives.
- ☐ ☐ Review minutes of previous meeting.
- ☐ ☐ Read or gather background information ahead of time.
- ☐ ☐ Have action items assigned to you at prior meetings completed.
- ☐ ☐ Be concise and to the point.
- ☐ ☐ Participate in a constructive manner.
- ☐ ☐ Be respectful of others.
- ☐ ☐ Caution an offender of bullying or aggressive behavior.
- ☐ ☐ Stay on topic.
- ☐ ☐ Volunteer your time, talent and expertise to get things done.
- ☐ ☐ Be realistic in your availability and ability to carry out action items.